



**JOINT MEETING OF THE
COMMUNITY FACILITIES DISTRICTS CITY OF BUCKEYE, ARIZONA
PURSUANT TO SECTIONS 48-711, 48-715 AND TITLE 38, CHAPTER 3, ARTICLE 3.1
ARIZONA REVISED STATUTES, AS AMENDED**

**ANTHEM SUN VALLEY COMMUNITY FACILITIES DISTRICT
ELIANTO COMMUNITY FACILITIES DISTRICT
FESTIVAL RANCH COMMUNITY FACILITIES DISTRICT
MIRIELLE COMMUNITY FACILITIES DISTRICT
SUNDANCE COMMUNITY FACILITIES DISTRICT
TARTESSO WEST COMMUNITY FACILITIES DISTRICT
TRILLIUM COMMUNITY FACILITIES DISTRICT
VERRADO DISTRICT 1 COMMUNITY FACILITIES DISTRICT
VERRADO WESTERN OVERLAY COMMUNITY FACILITIES DISTRICT
WATSON ROAD COMMUNITY FACILITIES DISTRICT
WESTPARK COMMUNITY FACILITIES DISTRICT**

**AUGUST 2, 2016
MINUTES**

**City Council Chambers
530 E. Monroe Avenue
Buckeye, AZ 85326
Immediately following the 6:00 p.m. Regular Council Meeting**

1. Call to Order/Roll Call

Chairman Meck called the meeting to order at 8:09 p.m.

Members Present: Board Member Garza, Board Member Orsborn, Board Member McAchran,
Board Member Heustis, Vice Chair Hess, and Chairman Meck.

Members Absent: None.

Departments Present: Interim District Manager Roger Klingler, District Attorney Shiela Schmidt,
District Clerk Lucinda Aja, Deputy District Clerk Summer Stewart, Assistant to
Board Carol Conley, Public Works Director Scott Lowe, Information
Technology Director Greg Platacz, Finance Director Larry Price, and Marketing
and Communications Manager Bo Larsen.

2. Minutes

A motion was made by Board Member Orsborn and seconded by Vice Chair Hess to approve the June 21, 2016 and July 5, 2016 Joint Meeting Minutes for the following Community Facilities Districts:

Anthem Sun Valley
Elianto
Festival Ranch
Mirielle
Sundance
Tartesso West
Trillium
Verrado District 1
Verrado Western Overlay
Watson Road
Westpark

Motion passed unanimously.

3. **Board of Directors of the Tartesso West Community Facilities District to acknowledge and agree with certain provisions of the Estoppel Agreement by and between Tartesso 1261, L.L.C., an Arizona limited liability company successor by merger with Stardust-Tartesso W12, Inc., an Arizona corporation, Tartesso Partners LLC, an Arizona limited liability company, and the City of Buckeye.**

Staff Liaison: Ed Boik, Principal Planner

Mr. Boik provided an overview of the Estoppel Agreement which confirms the amounts paid and reimbursed for the public infrastructure conveyed to the City and located in Tartesso West. The Estoppel Agreement does not further obligate the City financially or in any other capacity. A motion was made by Board Member Orsborn and seconded by Board Member McAchran to acknowledge and agree with certain provisions of the Estoppel Agreement by and between Tartesso 1261, L.L.C., an Arizona limited liability company successor by merger with Stardust-Tartesso W12, Inc., an Arizona corporation, Tartesso Partners LLC, an Arizona limited liability company, and the City of Buckeye. Motion passed unanimously.

4. **Citizen Input/Appearances from the Floor – None.**

5. **The Board will make a motion to adjourn the meeting.**

A motion was made by Board Member Orsborn and seconded by Vice Chair Hess to adjourn the meeting at 8:15 p.m. Motion passed unanimously.

Jackie A. Meck, Chairman

ATTEST:

Lucinda J. Aja, District Clerk

I hereby certify that the foregoing minutes are a true and correct copy of the Joint Community Facilities District Meeting held on the 2nd day of August, 2016. I further certify that a quorum was present.

Lucinda J. Aja, District Clerk